

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of
1938, as amended**For Six Month Period Ending 9-30-2015

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

The Harbour Group, LLC

5478

(c) Business Address(es) of Registrant

1200 New Hampshire Ave NW
Ste 850
Washington, DC 20036

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|--|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name

Position

Date Connection Ended

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name

Residence Address

Citizenship

Position

Date Assumed

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☐

Name

Residence Address

Citizenship

Position

Date Assumed

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name

Position or Connection

Date Terminated

Amara El-Haj

Associate

7-31-2015

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position or Connection

Foreign Principal

Date Terminated

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

Government of the Dominican Republic
Ave Mexico Gazcue Distrito Nacional, Santo Domingo
Dominican Republic

7-16-2015

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Embassy of the United Arab Emirates
Georgia (through Pillsbury Winthrop Shaw Pittman, LLP)

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☒ No ☐

Exhibit B⁴ Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Embassy of the United Arab Emirates
Georgia
Dominican Republic

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see attached contact reports regarding political activities, government and media contacts on behalf of the Embassy of the United Arab Emirates, Georgia and Dominican Republic.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
4/1/2015 - 9/30/2015	UAE Embassy	See attachment	\$1,996,854.20
4/1/2015 - 9/30/2015	Government of Georgia	See attachment	\$80,000.00
			<u>\$2,076,854.27</u>
			Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
4/1/2015 - 9/30/2015	Behalf of the UAE Embassy	See attachment	\$164,915.76
4/1/2015 - 9/30/2015	Behalf of the Government of Georgia	See attachment	\$5,945.52
4/1/2015 - 9/30/2015	Behalf of the Government of the Dominican Republic	See attachment	\$3,013.68

\$173,874.96

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☒No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
		Contributions by individuals who have filed short forms are disclosed in attachments to this supplemental statement.	

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

10-30-15

(Print or type name under each signature or provide electronic signature¹³)

Matthew J. Triaca

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Item 11 – ACTIVITIES

Embassy of the United Arab Emirates

Registrant conducted daily monitoring of US media outlets for news related to the United Arab Emirates. Registrant produced daily compendium of relevant news clips for foreign principal. In addition, provided public affairs and communications counsel to help create a public diplomacy program. Registrant scheduled meetings and briefings for UAE Embassy staff with business people, academics, public policy groups and media.

Georgia

Activities include counseling and assisting the foreign principal in communications with US government policymakers and opinion leaders, outreach to media, think tanks, business leaders, experts, academics, etc.... This will be achieved through the development and dissemination of informational materials, press releases, internet, email, pamphlets, letters, lectures, websites and meetings.

Dominican Republic

Registrant will assist and support the planning and execution of a communications program directed at US stakeholders. This will be achieved through media monitoring, media relations support, message and materials development, and outreach to think tank analysts and academics.

The Harbour Group
FARA Filing - ITEM 14A
Period 4/1/2015 - 9/30/2015

Item 14A	From Whom	Purpose	Amount
4/28/2015	UAE Embassy	Public Relations Services	455,509.31
7/7/2015	UAE Embassy	Public Relations Services	366,202.10
7/9/2015	Government of Georgia	Public Relations Services	20,000.00
7/14/2015	UAE Embassy	Public Relations Services	27,791.00
8/3/2015	Government of Georgia	Public Relations Services	20,000.00
8/26/2015	Government of Georgia	Public Relations Services	20,000.00
8/31/2015	UAE Embassy	Public Relations Services	328,169.75
9/10/2015	UAE Embassy	Public Relations Services	581,397.11
9/10/2015	EAA	Public Relations Services	20,000.00
9/28/2015	UAE Embassy	Public Relations Services	217,785.00
9/29/2015	Government of Georgia	Public Relations Services	20,000.00
			<u>2,076,854.27</u>

11:44 AM
04/21/15
Cash BasisHarbour Group, LLC
Transaction Detail By Account
October 2014 through March 2015

Type	Date	Client Name	To Whom	Purpose	Paid Amount
Client Reimbursable Expenses					
64	04/07/2015	UAE Public Diplomacy, Admin	Washington Express	Courier	21.41
64	04/07/2015	UAE Public Diplomacy, Admin	Stacey Mason	Expense Reimbursement	12,073.14
64	04/07/2015	UAE Public Diplomacy, Admin	Stacey Mason	Expense Reimbursement	497.30
64	04/13/2015	UAE Public Diplomacy, Admin	Cash	cabs	121.95
64	04/15/2015	UAE Public Diplomacy, Admin	Tara P Chandra	UAE Meeting / Local Transportation	73.09
64	04/20/2015	UAE Public Diplomacy, Admin	Tara P Chandra	Expense Reimbursement	157.55
64	04/20/2015	UAE Public Diplomacy, Admin	Matt Tricca	Travel to UAE	255.73
64	04/20/2015	UAE Public Diplomacy, Admin	Seth Horvitz	NJ office	2,474.65
64	04/22/2015	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	UAE Briefing Book	951.18
64	05/01/2015	UAE Public Diplomacy, Admin	Washington Express	Courier	65.19
64	05/12/2015	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	203.54
64	05/12/2015	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	240.41
64	05/12/2015	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	309.00
64	05/12/2015	UAE Public Diplomacy, Admin	Seth Horvitz	Expense Reimbursement	414.16
64	05/12/2015	UAE Public Diplomacy, Admin	Cash	cabs	37.62
64	05/12/2015	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	UAE Briefing Book	1,557.80
64	05/28/2015	UAE Public Diplomacy, Admin	Stacey Mason	Expense Reimbursement	1,702.22
64	05/29/2015	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	UAE Spoken Visit	603.48
64	06/03/2015	UAE Public Diplomacy, Admin	Washington Express	Courier	61.43
64	06/15/2015	UAE Public Diplomacy, Admin	Jared Davis	Federal Express Charges	104.11
64	06/15/2015	UAE Public Diplomacy, Admin	Federal Express	Shipping & Postage	101.87
64	06/15/2015	UAE Public Diplomacy, Admin	Tara P Chandra	Travel to NJ for Soccer Program	1,084.61
64	06/15/2015	UAE Public Diplomacy, Admin	Cash	cabs	261.20
64	06/18/2015	UAE Public Diplomacy, Admin	Matt Tricca	Travel to Abu Dhabi	1,140.25
64	06/17/2015	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	141.35
64	06/17/2015	UAE Public Diplomacy, Admin	Covington & Burling LLP	FARA Advice	1,083.00
64	06/17/2015	UAE Public Diplomacy, Admin	Pollock	Pollock Pro Multi-Vertical	7,007.43
64	06/17/2015	UAE Public Diplomacy, Admin	Tara P Chandra	Expense Reimbursement	722.20
64	06/17/2015	UAE Public Diplomacy, Admin	Seth Horvitz	Trip to DC	819.74
64	06/17/2015	UAE Public Diplomacy, Admin	Seth Horvitz	Trip to DCNY Rac Man City	1,215.03
64	06/25/2015	UAE Public Diplomacy, Admin	Tara P Chandra	NYC trip	624.91
64	07/06/2015	UAE Public Diplomacy, Admin	Cash	meals	111.10
64	07/06/2015	UAE Public Diplomacy, Admin	Cash	cabs	72.60
64	07/06/2015	UAE Public Diplomacy, Admin	Cash	cabs	21.64
64	07/06/2015	UAE Public Diplomacy, Admin	Govt of the Dominican Republic	BN-2073	9,863.33
64	07/23/2015	UAE Public Diplomacy, Admin	Paul Hortensio	Expense reimbursement	236.09
64	07/23/2015	UAE Public Diplomacy, Admin	Paul Hortensio	Expense reimbursement	307.00
64	07/23/2015	UAE Public Diplomacy, Admin	Richard Mitr	Expense reimbursement	4,451.28
64	07/23/2015	UAE Public Diplomacy, Admin	Matt Tricca	FARA	305.00
64	07/23/2015	UAE Public Diplomacy, Admin	Seth Horvitz	Trip to DC	502.00
64	07/23/2015	UAE Public Diplomacy, Admin	Matt Tricca	Int calls	325.76
64	07/23/2015	UAE Public Diplomacy, Admin	Matt Tricca	Int calls	268.76
64	08/04/2015	UAE Public Diplomacy, Admin	Matthew T Eperly	Expense Reimbursement	532.37
64	08/06/2015	UAE Public Diplomacy, Admin	Cash	meals	52.86
64	08/06/2015	UAE Public Diplomacy, Admin	Cash	Digital Voice Recorder	53.44
64	08/18/2015	UAE Public Diplomacy, Admin	Tara P Chandra	Expense Reimbursement	65.21
64	08/20/2015	UAE Public Diplomacy, Admin	Paul Hortensio	Expense reimbursement	350.91
64	08/24/2015	Patton Boggs	Tara P Chandra	Expense Reimbursement	140.89
64	08/26/2015	Philippine Whiting Shaw Pilsman	Matthew T Eperly	Expense Reimbursement	5,804.54
64	09/08/2015	UAE Public Diplomacy, Admin	Christopher Dorrel	Parking	42.00
64	09/08/2015	UAE Public Diplomacy, Admin	Scott Souza & Associates	Expense reimbursement	17.48
64	09/08/2015	UAE Public Diplomacy, Admin	Washington Express	Courier	98.23
64	09/08/2015	UAE Public Diplomacy, Admin	Richard Mitr	Expense reimbursement	15,859.03
64	09/10/2015	UAE Public Diplomacy, Admin	Stacey Mason	Expense Reimbursement	238.15
64	09/10/2015	UAE Public Diplomacy, Admin	Cash	Petty Cash Reimbursement	91.34
64	09/25/2015	Govt of the Dominican Republic	Paul Hortensio	Int calls	139.04
64	09/30/2015	UAE External Aviation	Richard Mitr	Reimb: Purchase of Participant Plane Tickets	61,282.60
64	09/30/2015	Govt of the Dominican Republic	Matt Tricca	Expense Reimbursement	311.04
64	09/30/2015	Govt of the Dominican Republic	Matt Tricca	Expense Reimbursement	785.20
64	09/30/2015	Govt of the Dominican Republic	Matt Tricca	Expense Reimbursement	21.76

TOTAL

173,574.86

Stacey Mason

FARA contacts

1 Apr 2015 – 30 Sept 2015

Apr 6	United States Institute of Peace	<ul style="list-style-type: none"> Kathleen Kuhnast Cheri Carter Anne-Marie Englestad 	Coordination on event	Call
Apr 14	Meridian International Center	<ul style="list-style-type: none"> Curtis Sandberg TK Harvey 	Coordination on event	Call
Apr 17	Meridian International Center	<ul style="list-style-type: none"> Curtis Sandberg TK Harvey 	Coordination on event	Correspondence
Apr 22	The MAC Museum	<ul style="list-style-type: none"> Alison Highberger 	Coordination on event	Correspondence
May 4	Meridian International Center	<ul style="list-style-type: none"> TK Harvey 	Coordination on event	Meeting
29 April	Meridian International Center	<ul style="list-style-type: none"> Curtis Sandberg TK Harvey 	Coordination on event	Correspondence; call
29 - 30 April	The MAC Museum	<ul style="list-style-type: none"> Allison Highberger 	Coordination on event	Correspondence; call
1 May	The MAC Museum	<ul style="list-style-type: none"> Alison Highberger 	Coordination on event	Correspondence
7; 14 May	<i>The Inlander</i>	<ul style="list-style-type: none"> Carrie Scozzaro 	Coordination on event coverage	Correspondence
7 - 8 May	United States Institute of Peace	<ul style="list-style-type: none"> Kathleen Kuhnast Cheri Carter Anne-Marie Englestad 	Coordination on event	Call; correspondence
6-8 May; 14 May	The MAC Museum	<ul style="list-style-type: none"> Alison Highberger 	Coordination on event	Correspondence; call
13 May	Eastern Washington University	<ul style="list-style-type: none"> Robert Sauders 	Coordination on panel discussion	Call
22, 29 May	Michigan State University	<ul style="list-style-type: none"> Whitney Stopel 	Coordination on event	Correspondence
23 May	Free lance blogger	<ul style="list-style-type: none"> Najwa Saad 	Event coverage	Correspondence; call
2 June	Meridian International Center	<ul style="list-style-type: none"> Curtis Sandberg TK Harvey 	Coordination on event	Correspondence; call

8 July	City of Chicago	<ul style="list-style-type: none">Sandra Abrevaya, Director of Education	Coordination on event	Call
14 - 16 July; 28 July	City Colleges of Chicago	<ul style="list-style-type: none">Carol Woods	Coordination on event	Correspondences, call
30 July	City Colleges of Chicago	<ul style="list-style-type: none">Jason Pallas	Coordination on event	Correspondence
13 Aug	Meridian International Center	<ul style="list-style-type: none">Curtis SandbergTK Harvey	Coordination on event	Correspondence; call
26 Aug	Michigan State University	<ul style="list-style-type: none">Whitney Stopel	Coordination on event	Correspondence, call
23 September	Michigan State University	<ul style="list-style-type: none">Caitlin Dougherty	Coordination on event	Correspondence, call

Paul Hortenstine FARA contacts

April 1, 2015 – September 30, 2015

Name of Foreign Principal: Government of the Dominican Republic

DATE	Organization	Contact	Subject Matter/Purpose	Type of Contact
7/7/15, 7/23/15, 8/19/15, 8/25/15	New York Times	Ernesto Londoño and Sewell Chan	Briefing on regularization program, editorial and op-ed	E-mail, meeting
7/8/15, 7/9/15, 7/23/15, 8/19/15, 9/25/15, 10/5/15	New York Times	Azam Ahmed , Sandra Garcia and Greg Winter	Briefing on regularization program	E-mail, phone and meeting
7/10/15	Cleveland Plain Dealer		Letter to editor	Website form
7/12/15, 7/14/15/ 7/15/15, 7/21/15	Al Jazeera English	Matt Chandler and Adam Rainey	Briefing on regularization program	E-mail
7/17/15, 8/12/15, 8/13/15	Boston Globe	Maria Sacchetti	Background on regularization program	E-mail and phone
7/21/15, 7/27/15	Providence Journal	Ed Achorn	Letter to editor	E-mail
8/14/15	Associated Press	Ezequiel Lopez Blanco and Danica Coto	Background on regularization program	E-mail and phone
8/19/15, 8/21/15, 8/24/15, 9/10/15, 9/11/15	Huffington Post	Roque Planas and Angelina Chapin	Background on regularization program and op-ed	E-mail and phone
9/25/15	Reuters	David Adams	Background on regularization program	E-mail

Seth Horwitz

FARA contacts

1 April 2015 – 30 September 2015

DATE	Organization	Contact	Subject Matter/Purpose	Type of Contact
4/15/15	American Jewish Committee	Aliyah Dash Diplomatic Outreach Coordinator Office of Government and International Affairs	Delegation scheduling	email
4/20/15	American Jewish Committee	Jason Isaacson, Director of Government and International Affairs	Sent NY Daily News article about criticism on MMA/Abu Dhabi	email
7/17/15	American Jewish Committee	Aliyah Dash Diplomatic Outreach Coordinator, Office of Government and International Affairs Jason Isaacson, Director of Government	Sent op-ed by Dr. Gargash in FT	email

		and International Affairs		
6/21/15	Anti-Defamation League	Michael Salberg, Director of International Affairs	ADL Gala honoring Abe Foxman	Phone call
7/9/15	Anti-Defamation League	Michael Salberg, , Director of International Affairs	Sent contact information for Dr. Jamal Al-Suwaidi	email
9/25/15	Anti-Defamation League	Michael Salberg, Director of International Affairs	UAE Mission UNGA reception	email
4/14/15	NYC Dept. of Education	Kevin Moran, Director of Operations Joe Lazarus, operations	Meeting to Discuss UAE-NYCFC community soccer field in Brooklyn	In person meeting
4/14/15	NYCFC	Paul Jeffries, Director of Community Relations Tony Lynn, Facilities Manager Emma Burrows, Business Manager	Meeting to Discuss UAE-NYCFC community soccer field in Brooklyn	In person meeting
4/14/15	NYC Dept. of Education	Kevin Moran, Director of Operations Joe Lazarus, operations	UAE-NYCFC community soccer field in Brooklyn	email

4/14/15	Office of NYC Mayor	Carolee Fink	UAE-NYCFC community soccer field in Brooklyn	email
6/22/15	NYCFC	Paul Jeffries, Director of Community Relations	Groundbreaking event for PS24 soccer field	In person
6/23/15	Office of NYC Mayor	Carolee Fink	Recap of groundbreaking event at PS24	email
6/23/15	NYC Dept. of Education	Kevin Moran, Director of Operations	Recap of groundbreaking event at PS24	
6/22/15	NYC Dept of Education	Rose Dubitsky, Principal, PS24	Groundbreaking event for PS24 soccer field	In person
6/9/15	NYC Dept of Education	Rose Dubitsky, Principal, PS24	Background about UAE Embassy's soccer program	email
6/12/15	NYC Dept of Education	Rose Dubitsky, Principal, PS24	Draft groundbreaking run of show	email
6/12/15	NYCFC	Paul Jeffries, Director of Community Relations Martin Von Wuthenau, Vice President Communications	Draft groundbreaking run of show	email

6/22/15	NYC Dept of Education	Rose Dubitsky, Principal, PS24	Draft groundbreaking press release	email

Tara Chandra Contacts, 01APR15-30SEP15**Name of Foreign Principal:** Government of Georgia/Embassy of Georgia to the US**How:** T= Phone, E= Email, M= Meeting**Type:** Me= Media, G= Government, N= NGO or think tank, A= Academic, C= Company

Date	How	Contact	Type	Topic
8/6/15	E, T	Allison Sturma	N	Coordinating Georgian Defense Minister program and media for USIP event
8/11/15	E, T	Allison Sturma	N	Coordinating Georgian Defense Minister program and media for USIP event
8/11/15	E, T	Hayes Brown, Buzzfeed	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Adam Lerner, Politico	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Austin Wright, Politico	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E	Susan Kaper, National Journal	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Elise Labott, CNN	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Ken Baron, Defense One	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Julian Pecquet, AI Monitor	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Matt Lee, AP	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Lesley Wroughton, Reuters	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Deborah Lutterback, Reuters	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Jo Biddle, AFP	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E	Katherine Karp, Al Jazeera America	Me	Georgian Defense Minister visit to DC and interview

				opportunity
8/11/15	E,T	Oren Dorrel, USA Today	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E	Owen Ullmann, USA Today	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E,T	Steve LeVine, Quartz	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E,T	Carl Schreck, Radio Free Europe/Radio Liberty	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E	Jill Chappell, CNN	Me	Georgian Defense Minister visit to DC and interview opportunity
8/11/15	E, T	Kristin Myers, Al Jazeera America	Me	Georgian Defense Minister visit to DC and interview opportunity
8/12/15	E, T	David Lynch, Bloomberg	Me	Georgian Defense Minister visit to DC and interview opportunity
8/12/15	E	Indira Lakshmanan, Bloomberg	Me	Georgian Defense Minister visit to DC and interview opportunity
8/12/15	E	John Walcott, Bloomberg	Me	Georgian Defense Minister visit to DC and interview opportunity
8/12/15	E, T	Kristin Myers, Al Jazeera America	Me	Georgian Defense Minister visit to DC and interview opportunity
8/12/15	E, T	Becky Sullivan, NPR	Me	Georgian Defense Minister visit to DC and interview opportunity
8/12/15	E	Desmond Butler, AP	Me	Georgian Defense Minister visit to DC and interview opportunity
8/12/15	E	Allison Sturma	N	Georgian Defense Minister USIP event programming and media
8/12/15	E	Austin Wright, Politico	Me	Georgian Defense Minister visit to DC and interview opportunity
8/12/15	T	Elise Labott, CNN	Me	Georgian Defense Minister visit to DC and interview opportunity
8/13/15	E, T	Paul Richter, LA Times	Me	Georgian Defense Minister

				visit to DC and interview opportunity
8/13/15	T	Adam Lerner, Politico	Me	Georgian Defense Minister visit to DC and interview opportunity
8/13/15	T	Matt Lee, AP	Me	Georgian Defense Minister visit to DC and interview opportunity
8/13/15	T	Jo Biddle, AFP	Me	Georgian Defense Minister visit to DC and interview opportunity
8/13/15	T	Carl Schreck, Radio Free Europe/Radio Liberty	Me	Georgian Defense Minister visit to DC and interview opportunity
8/13/15	T	Steve LeVine, Quartz	Me	Georgian Defense Minister visit to DC and interview opportunity
8/13/15	T	Lesley Wroughton, Reuters	Me	Georgian Defense Minister visit to DC and interview opportunity
8/13/15	T	Robert Burns, AP	Me	Georgian Defense Minister visit to DC and interview opportunity
8/13/15	T	Oren Dorrel, USA Today	Me	Georgian Defense Minister visit to DC and interview opportunity
8/13/15	T	Eric Schmitt, New York Times	Me	Meeting and interview with Georgian Defense Minister
8/14/15	E, T	Jessica Deahl, NPR	Me	Georgian Defense Minister visit to DC and interview opportunity
8/14/15	E, T	Eric Schmitt, New York Times	Me	Meeting and interview with Georgian Defense Minister
8/14/15	E	Desmond Butler, AP	Me	Georgian Defense Minister visit to DC and interview opportunity
8/14/15	T	Oren Dorrell, USA Today	Me	Georgian Defense Minister visit to DC and interview opportunity
8/14/15	T	Kristen Myers, Al Jazeera America	Me	Meeting and interview with Georgian Defense Minister
8/17/15	E	Carl Schreck, Radio Free Europe/Radio Liberty	Me	Meeting and interview with Georgian Defense Minister
8/17/15	E	Ashish Sen, Atlantic Council	N	Georgian Defense Minister visit to DC and interview opportunity
8/17/15	E	Margaret Ybarra,	Me	Georgian Defense Minister

		Washington Times		visit to DC and interview opportunity
8/17/15	E, T	Guy Taylor, Washington Times	Me	Georgian Defense Minister visit to DC and interview opportunity
8/17/15	E	Warren Strobel, Reuters	Me	Georgian Defense Minister visit to DC and interview opportunity
8/17/15	T	Lesley Wroughton, Reuters	Me	Georgian Defense Minister visit to DC and interview opportunity
8/17/15	E, T	David Lynch, Bloomberg	Me	Meeting and interview with Georgian Defense Minister
8/17/15	T	Eric Schmitt, New York Times	Me	Meeting and interview with Georgian Defense Minister
8/17/15	E, T	Kristin Myers, Al Jazeera America	Me	Meeting and interview with Georgian Defense Minister
8/17/15	E, T	Allison Sturma, USIP	N	Coordinating media outreach for Georgian Defense Minister USIP event
8/17/15	E, T	Garret Mitchell, USIP	N	Coordinating media outreach for Georgian Defense Minister USIP event
8/17/15	E, T	Austin Wright, Politico	Me	Georgian Defense Minister meeting with US Defense Secretary Ash Carter
8/17/15	E	Jeremy Herb, Politico	Me	Georgian Defense Minister meeting with US Defense Secretary Ash Carter
8/17/15	E	Paul McCleary, Foreign Policy	Me	Georgian Defense Minister meeting with US Defense Secretary Ash Carter
8/17/15	E	Michael Cecire, Foreign Policy	Me	Meeting and interview with Georgian Defense Minister
8/18/15	E, T	Allison Sturma, USIP	N	Coordinating media outreach for Georgian Defense Minister USIP event
8/18/15	E, T	Garret Mitchell, USIP	N	Coordinating media outreach for Georgian Defense Minister USIP event
8/18/15	E, T	Michael Cecire, Foreign Policy	Me	Meeting and interview with Georgian Defense Minister
8/18/15	E	Carl Schreck, Radio Free Europe/Radio Liberty	Me	Meeting and interview with Georgian Defense Minister
8/18/15	E	Nana Sajaia, Voice of America	Me	Meeting and interview with Georgian Defense Minister
8/18/15	E, T	Eric Schmitt, New York	Me	Meeting and interview with

		Times		Georgian Defense Minister
8/19/15	E, T, M	Allison Sturma, USIP	N	Coordinating media outreach for Georgian Defense Minister USIP event
8/19/15	E, T, M	Garret Mitchell, USIP	N	Coordinating media outreach for Georgian Defense Minister USIP event
8/19/15	E, T	Carl Schreck, Radio Free Europe/Radio Liberty	Me	Meeting and interview with Georgian Defense Minister
8/19/15	E, M	Nana Sajaia, Voice of America	Me	Meeting and interview with Georgian Defense Minister
8/19/15	E, M	Tara McKelvey, BBC	Me	Meeting and interview with Georgian Defense Minister
8/19/15	M	Eric Schmitt, New York Times	Me	Meeting and interview with Georgian Defense Minister
8/19/15	M	Steven Myers, New York Times	Me	Meeting and interview with Georgian Defense Minister
8/19/15	M	Michael Gordon, New York Times	Me	Meeting and interview with Georgian Defense Minister
8/19/15	E, T	Kristin Myers, Al Jazeera America	Me	Meeting and interview with Georgian Defense Minister
8/20/15	E, T	Kristin Myers, Al Jazeera America	Me	Georgian Defense Minister Interview Follow-up
8/20/15	E, M	David Lynch, Bloomberg	Me	Meeting and interview with Georgian Defense Minister
8/20/15	M	John Walcott, Bloomberg	Me	Meeting and interview with Georgian Defense Minister
8/20/15	E, T, M	Carl Schreck, Radio Free Europe/Radio Liberty	Me	Meeting and interview with Georgian Defense Minister
8/20/15	E, T	Eric Schmitt, New York Times	Me	Georgian Defense Minister Interview Follow-up
8/20/15	E	Steven Myers, New York Times	Me	Georgian Defense Minister Interview Follow-up
8/20/15	E, T	Michael Gordon, New York Times	Me	Georgian Defense Minister Interview Follow-up
8/20/15	E, M	Michael Cecire, Foreign Policy	Me	Georgian Defense Minister Interview Follow-up
8/20/15	E	Viola Glenger, USIP	N	Content for USIP news update on Georgian Defense Minister event
8/20/15	E	Allison Sturma, USIP	N	Follow-up to Georgian Defense Minister event
8/20/15	E, T	Tara McKelvey, BBC	Me	Georgian Defense Minister Interview Follow-up
8/22/15	E, T	Kristin Myers, Al Jazeera America	Me	Georgian Defense Minister Interview Follow-up
8/22/15	E, T	David Lynch, Bloomberg	Me	Georgian Defense Minister

				Interview Follow-up
8/24/15	E	Michael Cecire, Foreign Policy	Me	Georgian Defense Minister Interview Follow-up
8/24/15	E, T	Tara McKelvey, BBC	Me	Georgian Defense Minister Interview Follow-up
8/24/15	E	Michael Gordon, New York Times	Me	Georgian Defense Minister Interview Follow-up
8/25/15	E, T	Oren Dorrell USA Today	Me	US-Georgia defense meeting
8/26/15	E	Tara McKelvey, BBC	Me	Georgian Defense Minister Interview Follow-up
8/27/15	E	Paul McLeary, Foreign Policy	Me	NATO – Georgia joint training base
8/27/15	E	Jeremy Herb, Politico	Me	NATO – Georgia joint training base
8/27/15	E	Michael Gordon, New York Times	Me	NATO – Georgia joint training base
8/27/15	E	David Lynch, Bloomberg	Me	NATO – Georgia joint training base
8/27/15	E, T	Jennifer Valentine, Al Jazeera America	Me	Georgian Defense Minister interview follow-up
8/27/15	E	Nana Sajaia, Voice of America	Me	NATO – Georgia joint training base
9/9/15	E, T	Jennifer Valentine, Al Jazeera America	Me	Georgian Defense Minister interview follow-up

Tara Chandra Contacts, 01APR15-30SEP15**Name of Foreign Principal:** Government of the United Arab Emirates/Embassy of UAE to the US**How:** T= Phone, E= Email, M= Meeting**Type:** Me= Media, G= Government, N= NGO or think tank, A= Academic, C= Company

Date	How	Contact	Type	Topic
4/15/15	E	Ken Sofer, Center for American Progress	N	Articles on UAE countering terrorist financing for research
5/25/15	E,T	Taimur Khan, The National	Me	Background on UAE-Harvard Kennedy School relationship and events for article
6/2/15	E	Taimur Khan, The National	Me	UAE Ambassador comments at PeaceGame for article
6/15/15	E,T	Susane Cervenak, Asbury Park Press	Me	UAE Embassy soccer program and new field in Asbury Park, NJ for article
6/15/15	E,T	Laura Craven, Star Ledger	Me	UAE Embassy soccer program and new field in Asbury Park, NJ for article
6/16/16	E, M	Michelle Gladden, Asbury Park Sun	Me	UAE Embassy soccer program and new field in Asbury Park, NJ for article
6/30/15	E	Jim Cramer, Department of Commerce	G	UAE economic diversification and comparison to regional economies
6/30/15	E	Marri Janeka, Atlantic Council	N	Planning UAE study tour programming
6/30/15	E	Carles Castello-Catchot, Atlantic Council	N	Planning UAE study tour programming
7/6/15	E	Carles Castello-Catchot, Atlantic Council	N	Atlantic Council cyber conference and MoU with Emirates Policy Center
7/8/15	E	Carles Castello-Catchot, Atlantic	N	Atlantic Council cyber conference

		Council		and MoU with Emirates Policy Center
7/9/15	E, T	Marri Janeka, Atlantic Council	N	Planning UAE study tour and update on Emirates Policy Center
7/9/15	E, T	Carles Castello-Catchot, Atlantic Council	N	Planning UAE study tour and update on Emirates Policy Center
7/23/15	E, T	Marri Janeka, Atlantic Council	N	Planning UAE study tour programming
7/23/15	E, T	Carles Castello-Catchot, Atlantic Council	N	Planning UAE study tour programming
7/27/15	E	Marri Janeka, Atlantic Council	N	Planning UAE study tour programming
7/28/15	E	Marri Janeka, Atlantic Council	N	HE Mohammed Al Gergawi piece on the UAE commitment to innovation
8/7/15	E	Carles Castello-Catchot, Atlantic Council	N	Planning UAE study tour programming
8/7/15	E	Marri Janeka, Atlantic Council	N	Planning UAE study tour programming
8/19/15 – 8/20/15	E, T	Marri Janeka, Atlantic Council	N	Planning UAE study tour programming
9/1/15	E	Marri Janeka, Atlantic Council	N	Planning UAE study tour programming
9/3/15	E	Alica Lejlic, US Embassy Abu Dhabi	G	Al Dhafra coordination for study tour
9/8/15 – 9/9/15	E, T	Sue Mermelstein, New York Times	Me	Ambassador Al Otaiba letter to the editor on the UAE's response to the Syrian humanitarian crisis
9/9/15	E, T	Mary Drohan, New York Times	Me	Ambassador Al Otaiba letter to the editor on the UAE's response to the Syrian humanitarian crisis

9/10/15	E, T	Sue Mermelstein, New York Times	Me	Ambassador Al Otaiba letter to the editor on the UAE's response to the Syrian humanitarian crisis
9/14/15 – 9/15/15	E	Marri Janeka, Atlantic Council	N	UAE study tour programming
9/14/15 – 9/15/15	T	Marri Janeka, Atlantic Council	N	UAE study tour programming
9/21/15	E	Marri Janeka, Atlantic Council	N	UAE commitment to innovation
9/23/15	E, T	Marri Janeka, Atlantic Council	N	UAE study tour programming
9/29/15	E, T	Marri Janeka, Atlantic Council	N	UAE commitment to innovation and UAE study tour planning
9/29/15	E	Carles Castello- Catchot	N	UAE commitment to innovation and UAE study tour planning

Richard Marcus – Political Contributions
April 1, 2015 – September 30, 2015

June 25, 2015	\$2,700	Hillary Clinton for America
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Richard Mintz – Political Contributions
April 1, 2015 – September 30, 2015

April 20, 2015	\$2,700	Hillary Clinton for America
May 14, 2015	\$2,000	Josh Gottheimer for Congress
June 25, 2015	\$2,700	Hillary Clinton for America